



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

Meeting Agenda

March 25, 2008, 9:00 a.m.

March 26, 2008, 8:30 a.m.

4000 N. Central, Ste. 800

Phoenix, Arizona 85012

Pursuant to A.R.S. § 38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice regarding any matter on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The Board may elect to solicit public comment on certain agenda items.

1. Call to Order

Nadine Mathis Basha, Chair

2. Consent Agenda

Nadine Mathis Basha, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

1. *Minutes of February 26 & 27, 2008 Meeting ([Attachment #1](#))

3. Call to the Public

Nadine Mathis Basha, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Board Member Updates/Comments

Board Members

5. Governance Policy Scheduled for First Reading

Nadine Mathis Basha, Chair

A. Executive Committee Charter ([Attachment #2](#))

B. Audit and Finance Charter ([Attachment #3](#))

C. Program Charter ([Attachment #4](#))

Instructions for downloading attachments to the agenda: some items on the agenda are marked with ([Attachment – Click Here](#)) as a link to download the attachments for that item. Once the link is open the document is ready for

6. Reach Out and Read Presentation ([Attachment #5](#)) Grace Caputo, Medical Director

7. Regional Allocation Methodology ([Attachment #6](#)) John Ordini, Staff

8. Executive Director Report Elliott Hibbs, Executive Director

9. Possible Appointment of Regional Council Members Nadine Mathis Basha, Chair

The Board may choose to discuss Regional Council applicants in executive session. *Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice.*

10. Strategic Planning Board Members/FTF Staff
B.J. Tatro, Facilitator

- A. Process and Desired Outcomes Presentation
- B. Supplant and Supplement Presentation and Discussion ([Attachment #7](#))
- C. Goals, Key Measures, and Strategic Direction (Board discussion and possible adoption) ([Attachment #8 & #9](#))
- D. Statewide Grant Funding (board discussion and possible adoption) ([Attachment #10](#))
- E. Regional Council Decision Making Model (Board discussion and possible adoption)

11. Adjournment